

**DATE: JUNE 11, 2014**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. KREY, MR.HOMES, MR. FRANK, MR. SHAGER**

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 4, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the 2014 Various Storm Sewer Construction. Five bids were received and opened and were forwarded to the Engineering Department on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

Bids were opened for the Earle Drive/Athan Street/Marilyn Avenue Curb Replacement. Five bids were received and opened and were forwarded to the Engineering Department on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of a time extension with Broome Bituminous for the 2014 Tennis and Basketball Court Improvement Project was approved on a motion from Mr. Frank and seconded by Mr. Holmes and unanimously favored.

Contract History Original \$:     \$129,976.00

Change Order no 1:                Time Only

Contract Amount to date:        \$129,976.00

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the Chenango Street Pavement Reconstruction Project was approved on a motion by Mr. Holmes and seconded by Mr. Krey and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of 48,590.60 for a 2015 Ford F-350 Dump Truck w/plow and spreader from Van Bortel Ford off the Onondaga County Bid #7974 F-350 was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored. Funds are available in H8160.555566.F4031.

A purchase approval in the amount of \$25,596.83 for a 2014 Ford F-150 Truck off the NY State Contract PC66390 from Henderson Ford was approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored. Funds are available in H8340.590021.

A purchase approval in the amount of \$27,957.01 for a 2015 Ford Explorer from Henderson Ford off NY State Contract PC66390 was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored. Funds are available in H8340.5900021.

A purchase approval in the amount of \$34,881.61 for a 2015 Ford F-350 Dump Truck from Van Bortel Ford off the Onondaga County Bid #7974 F-350 and \$54,696.59 for a F-450 Ford Utility Body Truck from Van Bortel Ford off the Onondaga County Bid #7974 F-450 was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored. Funds are available in H8120.590009.

SIXTH ORDER OF BUSINESS: CONTRACT APPROVAL:

A one year contract approval for the annual testing of the fire alarm system at City Hall with Integrated Security & Safety Systems in the amount of \$1,000.00 was approved on a motion by Mr. Holmes and seconded by Mr. Krey and unanimously favored. Funds are available in A1620.54125.

There being no further business for the Board, the meeting adjourned at 11:18 A.M. on a motion from Mr. Frank and seconded by Mr. Holmes and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply